

Time set: 9:00 AM  
Start time: 9:10 AM  
End time: 9:44 AM

IN THE UNITED STATES COURT  
FOR THE DISTRICT OF PUERTO RICO

MINUTE OF PROCEEDINGS:

SILVIA L. CARRENO-COLL, U.S. DISTRICT JUDGE

COURTROOM DEPUTY: Reina Alvarez Miranda

Date: February 28, 2022

COURT REPORTER: Evilys Carrión

**Criminal Case: 19-121 (SCC)**

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**Attorneys**

United States of America

AUSA Joseph L. Russell

v.

(1) Emmanuel Pacheco-Marin

Francisco Rebollo-Casalduc

(2) Vladimir Natera-Abreu

Jennie M. Espada-Ocasio

(4) Jesus J. Rivera-Figueroa

Francisco J. Adams-Quesada (for Giovanni Jose Canino)

(5) Jose L. Garcia-Lopez

Linda George

(7) Elvin O. Cruz-Verges

Kehylis Y. Vazquez-Torres

(9) Segismar Rodriguez-Rivera

Miguel Oppenheimer (for Raul S. Mariani-Franco)

(10) Luis Serrano-Nieves

Juan P. Rivera-Roman

(11) Christian O. Dalmau-Garcia

Rafael F. Castro-Lang

(12) Fabian Viloria-Sepulveda

Miguel Oppenheimer (for Jose L. Novas-Debien)

(13) Anthony Vazquez-Arroyo

Diego H. Alcala-Laboy

(14) Luis R. Espinal-Rivera

Francisco J. Adams-Quesada

(15) Ignacio Gual-Calderon

Peter Diaz-Santiago

(16) Jonathan Rivera-Carrasquillo

Rachel Brill

(19) Joset J. Rivera-Verdejo

Jennie M. Espada-Ocasio (for Alejandro Sanfeliu-Vera)

(20) Jason Arroyo-Perez

Miguel A. Rodriguez-Robles (not present)

(22) Nefty L. Oquendo-Rosario

Jason Gonzalez (for Ignacio Fernandez-De-Lahongrais)

(26) Jonathan O. Arce-Carrillo

Rafael F. Castro-Lang

(27) Gustavo J. Germes-Estrella

Victor A. Ramos-Rodriguez

(28) Dionicio Odali De La Rosa-Richiez

Lydia Lizarrabar-Masini

(29) Anthony Gonzalez-Miranda

Robert Millan

(30) Carlos R. Nieves

Ruben Cerezo-Hernandez (not present)

(33) Adams E. Aquino-Rosario

Marta T. Rey-Cacho

(34) Alexis Fermaint-Caraballo

Johnny Rivera-Gonzalez (for Jose B. Velez-Goveo)

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(35) Christian J. Sierra-Perez	Johnny Rivera-Gonzalez
(36) Victor Rivera-Galindez	Eduardo Ferrer-Rios
(38) Edgardo A. Benitez-Guivas	Thomas Trebilcock-Horan
(40) Geovanny Morales-Rodriguez	Luis A. Rodriguez-Munoz
(43) Mario O. De Jesus-Ocasio	Mario A. Carrillo-Cotto
(53) Edwin Rosa-Colon	Mariangela Tirado-Vales
(54) Luis O. Caban-Rodriguez	Miguel Oppenheimer
(56) Leslie R. Dominguez-Miranda	Juan F. Matos-De-Juan
(60) Joel C. Nieves-Torres	Jason Gonzalez-Delgado
(64) Jose M. Santiago-Montanez	Carlos M. Sanchez-La-Costa
(65) Jose J. Piris-Hernandez	Thomas R. Lincoln-San-Juan
(67) Luis A. Rosa-Diaz	Anita Hill-Adames
(68) Michael G. Marrero-Castro	Rosa Ivette Bonini-Laracuente
(71) Pedro J. Massas-Rivera	Jose Agustin Arce-Diaz
(72) Reynaldo M. Diaz-Verges	Joseph G. Feldstein-Del Valle
(74) Carlos Gabriel Rodriguez-Melendez	Ernesto Hernandez-Milan

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#### CASE CALLED FOR A STATUS CONFERENCE

Defense counsel, listed above, were present by Video Tele-Conference (VTC). The parties had no objections as to conducting the hearing by VTC to protect everyone's health in view of the pandemic.

Status of the case was discussed. The government stated that all discovery has been provided and that three defendants remain fugitives.

Atty. Castro-Lang, Atty. Millan and Atty. Diaz Santiago informed that additional discovery will be requested to the government. The Court noted the statements the government shall produce the discovery requested within 20 days. Any pending discovery matter shall be informed to the government by e-mail.

Atty. Castro-Lang informed that he is representing Defendants #11 and #26 and

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that he will be filing a motion requesting a foster hearing to be held in person.

Atty. Espada-Ocasio informed that her client is still out of the jurisdiction and stated that she requested an evidence inspection to AUSA Lopez-Rocafort but it has not been scheduled. The Court noted the stament, within 20 days defense counsel shall send an e-mail to the prosecutor to follow up and set a date.

The parties were granted 45 days to file any dispositive motions and 60 days to engage in plea conversations. **Dispositive motions due by 4/14/2022. Change of Plea motion due by 4/30/2022.**

**As to the first 8 defendants who will exercise their right to go to trial: Pretrial Conference is set for 6/23/2022 at 4:00 PM in Courtroom 6 before Judge Silvia L. Carreno-Coll. Jury Trial is set for 7/26/2022 at 9:00 AM through 8/5/2022 at 9:00 AM in Courtroom 6 before Judge Silvia L. Carreno-Coll. Proposed voir dire, proposed jury instructions, motions in limine, Jencks and Giglio are due 7 days before the trial date.**

STA tolled in the interest of justice. The Court finds that the defendants' need to review discovery and engage in plea negotiations outweighs the defendants' and the community's interest in a speedy trial.

In San Juan, Puerto Rico, this 28<sup>th</sup> day of February, 2022.

s/ Reina Alvarez Miranda  
COURTROOM DEPUTY